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20 April 2002

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Securities and Exchange Commission  
Division of Corporate Finance  
450 Fifth Street  
Room 3099 (3-7)  
Washington, D.C. 20549  
U.S.A.

SUPPL

Attn: Special Counsel  
Office of Securities Exchange Act of 1934 (Ref No. 82-4359)

Provision of Information under Rule 12g3-2(b)  
of the Securities Exchange Act of 1934 (Ref No. 82-4359)

Dear Sirs

Further to the request of Want Want Holdings Ltd (the "Company"), a company organized under the laws of the Republic of Singapore ("Singapore"), to the Securities and Exchange Commission to establish the exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended, afforded by Rule 12g3-2(b) thereunder, attached please find the following information that the Company (a) makes or is required to make public pursuant to the laws of Singapore; (b) files or is required to file with the stock exchanges on which its securities will be traded and which are made public by such exchanges; and (c) distributes or is required to distribute to the holders of its securities. The following is the attached document:-

1) Incorporation of New Subsidiary in PRC

If you have any questions or if you require further information in connection with this application, please do not hesitate to contact the undersigned at (65) 6225 1588.

Yours faithfully  
WANT WANT HOLDINGS LTD

Emily Ang  
Finance & Administrative Manager

Encl.

PROCESSED  
MAY 14 2002  
THOMSON  
FINANCIAL

## Want Want Holdings Ltd

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Fax: 65-2211588

Headquarter: No. 72, Hsi-Ning N. Rd., Taipei, Taiwan  
Tel : 886-25545300  
Fax: 886-25585222

**WANT WANT HOLDINGS LTD**

**INCORPORATION OF NEW SUBSIDIARY IN PRC**

The Directors of Want Want Holdings Ltd (the "Company") wish to announce that it has incorporated a wholly-owned subsidiary in Shandong province, People's Republic of China, known as Shandong WantWant Foods Ltd ("SDWWF").

SDWWF has a registered capital of US\$ 5 million and a total investment amount of US\$ 10 million. The principal activities of SDWWF include manufacturing, processing and distribution of various types of food products, vegetables, dairy products, coffee, snacks, beverages, wines and other related products.

The transaction is not expected to have a material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2002. None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in this transaction.

Submitted by Adams Lin Feng I, Group Vice President and Director on 19/04/2002 to the SGX

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